

SACOG Board of Directors

Thursday, October 31, 2019 at 9:30 AM
SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Note: Time durations are estimates only.

Pledge of Allegiance

Roll Call: Directors Allard, Cabaldon, Douglass, Flores, Frost, Gayaldo, Gore, Harris, Jankovitz, Jennings, Joiner, Kennedy, Kozlowski, Leahy, Lozano, Neu, Onderko, Peters, Samayoa, Saragosa, Saylor, Schenirer, Slowey, Spokely, Stallard, Suen, Tica, Veerkamp, West, Vice-Chair Frerichs, Chair Sander, and Ex-Officio Member Benipal

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Consent:

1. Approve Minutes of the September 19, 2019, Board Meeting (Est. Time: 0 minutes)
 - Approval of the minutes of the September 19, 2019, board meeting.
2. Approve the Transportation Development Act Claims for City of Davis, Yolo County, Sutter County and Yuba-Sutter Transit Authority (Est. Time: 0 minutes)
 - The Transportation Development Act (TDA) authorizes eligible cities, counties, and transit operators to receive TDA funds for transportation purposes and street and road projects. The TDA funds are made available from sales tax receipts.
3. Approve Recommended Consultants for Rural Main Streets Technical Assistance Program (Est. Time: 0 minutes)
 - Authorization for the executive director to execute and manage multiple consultant contracts for the Rural Main Streets Technical Assistance Program intended to provide up to 12 rural jurisdictions with assistance in revitalizing their downtown commercial corridors.
4. Approve the 2020 Delivery Plan Process (Est. Time: 0 minutes)
 - The annual transportation project delivery plan (Delivery Plan) process sets the policy for how we prioritize projects for starting federally reimbursable work.
5. Approve Next Generation Transit Strategies Request for Qualifications (RFQ) (Est. Time: 0 minutes)
 - Staff is seeking authorization to release a Request for Qualifications (RFQ) for hiring a consultant/team to help develop next generation transit strategies for the region.
6. Approve Contract Extension for the Yolo Transportation Management Association (Est. Time: 0 minutes)

- As part of the 2018-2019 Next Generation Transportation Demand Management (TDM) program the SACOG board awarded \$75,000 to the Yolo Transportation Management Association (Yolo TMA) to reduce car trips. To date, Yolo TMA has only spent \$10,632.52 of the \$75,000 grant, leaving a balance of \$64,367.47. Yolo TMA is requesting a contract extension to use the remaining balance.
7. Approve Programming Awards for Federal Transit Administration Section 5310 Grants (Est. Time: 0 minutes)
 - Funding award recommendations are completed for the latest cycle of the Federal Transit Administration (FTA) Section 5310 program to purchase equipment or provide services for the transport of seniors and people with disabilities.
 8. Approve Contract for Address Data Portal (Est. Time: 0 minutes)
 - Should SACOG contract with Bradshaw Consulting Services, Inc. to provide an application platform for Addressing Authorities and Public Safety members within Sacramento County to manage Point and Range based addressing datasets?
 9. Approve Contract Amendment to Lobbying Services Contract (Est. Time: 0 minutes)
 - Extending the existing contract for lobbying services to continue support for SACOG's efforts to fund Green Means Go and increase its presence in the state capitol.
 10. Approve and Adopt Revisions to SACOG's Procurement Manual and Signing Authority Policy (Est. Time: 0 minutes)
 - Staff is recommending revising SACOG's Procurement Manual and Signing Authority Policy to improve regulatory compliance, strengthen internal procedures, and make procurement and contracting more efficient and cost-effective.
 11. Approve Amendment #2 to the Budget and Overall Work Program for Fiscal Year 2019-2020 (Est. Time: 0 minutes)
 - Approval of Amendment #2 to the Budget and Overall Work Program (Budget/OWP) for Fiscal Year 2019-2020

Action:

12. Approve Board and Committee Meeting Schedule for 2020 (Lanette Espinoza) (Est. Time: 3 minutes)
 - Approval of the 2020 board and committee meeting schedule.
13. Public Hearing: Draft Regional Housing Needs Allocation Methodology Menu (Gregory Chew) (Est. Time: 20 minutes)
 - The SACOG Board of Directors will hold a public hearing at its October 31, meeting for public testimony on the four draft Regional Housing Needs Allocation (RHNA) methodology options that were released for comment on September 19.
14. 2020 Commercial Corridor Task Force (Monica Hernandez) (Est. Time: 5 minutes)
 - Should the SACOG Board of Directors form an ad hoc task force to address challenges and identify opportunities to catalyze infill and investment in commercial corridors and funding for implementation for Civic Lab Year 2 pilot projects?

Information:

15. Adoption Schedule for the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (Christina Lokke) (Est. Time: 10 minutes)
 - Update on the impact of the proposed federal Safer Affordable Fuel Efficient (SAFE) Vehicles Rule, the withdrawal of the California Emissions Standard Waiver, and the potential to advance adoption of the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS).

Workshop:

16. Wildfire Preparedness and Public Safety Workshop (David Shabazian) (Est. Time: 60 minutes)
 - SACOG is hosting a workshop on wildfire preparedness and public safety to provide information on how to reduce the impacts from wildfire for both upland and lowland communities in the region.

Reports:

17. Chair's Report (Lanette Espinoza) (Est. Time: 2 minutes)
 - Board chair's report
18. Board Members' Reports (Lanette Espinoza) (Est. Time: 10 minutes)
 - Board members' reports
19. Executive Director's Report (James Corless) (Est. Time: 5 minutes)
 - The Executive Director's report.

Receive & File:

20. Blueprint Implementation Activities (Jennifer Hargrove) (Est. Time: 0 minutes)
 - The purpose of this item is to provide the board an overview of the Blueprint implementation activities staff participated in last month.
21. Advocacy Update (Christina Lokke) (Est. Time: 0 minutes)
 - An update on advocacy issues.
22. Civic Lab Year 2 September Workshop Notes (Adrienne Moretz) (Est. Time: 0 minutes)
 - This item includes notes from the Civic Lab Year 2 September workshop. Civic Lab is a program that finds solutions to issues of regional importance through action at the local level.
23. Sacramento Region Parks and Trails Strategic Development Plan Launch (Victoria Cacciatore) (Est. Time: 0 minutes)
 - SACOG is launching the Sacramento Region Parks and Trails Strategic Development Plan to develop a vision and strategic implementation approach for a connected regional trail system.
24. Volunteer Transportation Programs (Barbara VaughanBechtold) (Est. Time: 0 minutes)
 - SACOG has completed a guide titled "Filling the Gap: A Guide to Volunteer Transportation" that highlights best practices and strategies for providing cost-effective mobility services to special needs populations.
25. Final Fiscal Year 2020-2021 Caltrans Sustainable Transportation Planning Grants (Victoria Cacciatore) (Est. Time: 0 minutes)
 - California Department of Transportation (Caltrans) issued a call for projects for Fiscal Year (FY) 2020-2021 Sustainable Transportation Planning Grants. Applications were due on October 17, 2019.

Adjournment:

The next meeting of the SACOG Board will be held on **Monday, November 18, 2019**, at 10:00 AM in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814.

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